Torrey Town Minutes Regular Meeting held February 9, 2012 Torrey Town Hall 75 E 100 No 5:00 pm

Present Mayor Adus Dorsey II Council Members Present Curtis Cook Jen Howe Janet Hansen Ty Markham

Council Members Absent Ty Markham Janet Hansen

Welcome: Mayor Adus Dorsey welcomed and called the meeting of February 9, 2012 to order at 5:00 pm. Mayor Dorsey stated that this meeting was the regular monthly meeting. The time was changed to accommodate an agenda item. A motion to approve the minutes of the January 12, 2012 meeting was made by Curtis Cook and seconded by Jennifer Howe. All voted in favor.

Financial Report: Colleen Duddleston handed out the financial forms to each to each of the council members and went over the bills and budget to date. Colleen explained the correction that was necessary for the social security to the IRS. The councilmembers needed to sign a paper for the reimbursement.

Council Reports:

Roads Curtis Cook: The cracks in some of the roads have been sealed. Colleen indicated that the road fund had \$7000.00 in the budget that could be used for repair, maintenance and equipment

Cemetery Jennifer Howe: Wade Hansen will begin working in the next couple of weeks on the entrance for the cemetery. The money will come from the capital projects fund will be approved next meeting when the council has a full quorum. Chad will be working on the footings. Colleen told Jennifer had money in her budget to begin the work. Mayor Dorsey said the blocks would be moved down to the cemetery and then the work could begin. Jennifer would do a work order so the project could begin.

Parks Janet Hansen Absent Ty Markham: Absent

Mayor Report

Mayor Dorsey attended a meeting February 2, 2012 to finalize the CIB funding for our loan of 1.3 million in grant funds for twenty years and \$300,000.00 loan for 20 years 0% interest. As soon as that contract is put together we will begin working with Jones and DeMille

He also talked to the county commissioners about a County Wide Dog Kennel. The Mayor suggested to the commissioners that the license fee would help fund the Kennel. He would continue to work with commissioners and try to come up with a solution to the problem.

Tree Trimming: Finished the removal of dead, dying, and dangerous trees on Main Street. We have a few stumps the town still has to deal with. This will be an ongoing project for the down.

Work Meeting on the 24th. Of January.

Discussed late fee for the dogs' licenses. The suggested fee is \$5.00 that will be voted on next month.

Water meters. Residential and commercial meters were discussed in the work meeting the Mayor. They should be separate. The Mayor suggested an impact fee be charged for separate dwellings on the same piece of property but is not a resident. But no action was taken for lack of a quorum. It was also discussed to raise the overages rates.

Mayor listed several places that could be in violation of the town water ordinance.

Mayor proposed to place Curtis Cook as a signer on the Checking account. Clerk Paula Pace explained what was to happen and a copy of the minutes had to be given to the bank. No motion was made it will be taken up at the next council meeting.

John Holland gave an update of the scenic byway. It was the 2011 annual report. He explained new Byway interpretive map panels have been placed along the byway. From a grant received, five projects will be funded. The Scenic Byway report can be seen at the Town office if a person is interested. Bryce Canyon sponsors the Half Marathon and 5k runs. Over 1200 runners participated in the run this year and a 2,500 were passed through the Scenic Byway 12 Foundation to The Town of Cannonville for improvements to their Town Park.

Maintenance report Chad Williams. Trees will be planted on the south side. Chad said there would a drip line and the town needed to save some of their water shares for this project. The Mayor is making up a priority list for Chad.

Basketball court will cost about 4000.00 for the new court. This money will come out of Janet's grant money.

Chad had some prices for renting a stump grinder by the day and week and month. Mayor suggested that Chad but it on his priority list. No action was taken.

Brandon Jensen said 4th north is county road from 150 West, along 4th North. . 3rd west and 1rd south is county road.

Plans were presented by Ito to build a storage building. Eric Torgerson from the county explained the rules and regulations for building along a property line. He would take the plans and look at them and told the town to have Ito call him, and he would be happy to help him with his project. Eric took the plans with him and will go over them and let the town know what he decides.

Eric also suggested that the town and he work together when a person is planning obtaining a building permit. They should come to him and the town before building. It was suggested that there should be an order of steps a person should do in obtaining a permit.

Planning and Zoning.

Janae said the planning zoning committee needed a little more time to address some legal issues. She had several citizen concerns if they were annexed into the town. There was also the fear that taxes could be raised after they were annexed in. There was a great deal of concern over the roads and how they would be cared for as well as which ones were private and public. The Mayor asked her to give a copy to the town of all the concerns regarding annexation.

Torrey Town water shares. The town will keep some of the shares and rent out approximately 20 for 50.00 apiece.

Painting of the office was approved by the council

Cemetery ordinance was review by the clerk and council and several things needed to address. The mayor suggests that each of the council members read the new ordinance and make a decision as to what is a town resident. Also the perpetual care needs to be addressed. What it can and cannot be used for.

The water connection for Bill Barrett will be tabled until March Meeting so further information can be collected.

Citizens' concerns.

Curtis Made the motion to adjourn and Jennifer Howe seconded it and all were in favor. The meeting adjourned at. 6:12